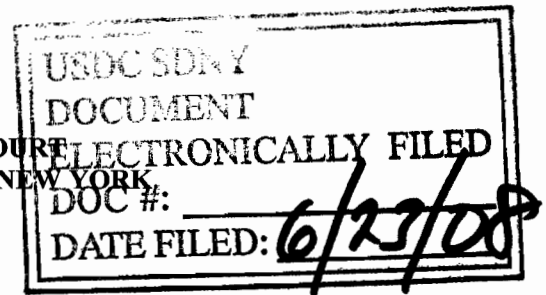


UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK



AXIS REINSURANCE COMPANY,

Plaintiff,

vs.

LEO R. BREITMAN, *et al.*,

Defendants.

In re:

REFCO, INC., *et al.*,

Debtors.

Case No. 1:07-cv-9420-GEL

Chapter 11

Case No. 05-60006 (RDD)

(Jointly Administered)

For good cause shown, it is hereby ORDERED,

That Baker & Hostetler LLP and Matthew R. Goldman are hereby withdrawn as counsel for Dennis Klejna and Joseph Murphy on the record of the above-captioned District Court proceeding, and that the following shall be substituted as lead attorneys in the proceeding: Helen B. Kim as lead attorney for Dennis Klejna, and John J. Jerome as lead attorney for Joseph Murphy.

Date:

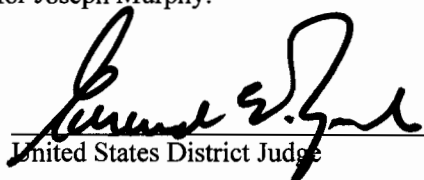
June 24, 2008

Consented to by:

/s/ Matthew R. Goldman

Matthew R. Goldman
Baker & Hostetler LLP
3200 National City Center
1900 East 9th Street
Cleveland, OH 44114-3485
Ph: 216.621.0200
Fax: 216.696.0740

Withdrawing Counsel


United States District Judge

/s/ Helen B. Kim
Helen B. Kim
Katten Muchin Roseman LLP
2029 Century Park East, Suite 2600
Los Angeles, CA 90067-3012
Ph: 310.788.4400
Fax: 310.788.4471

Counsel for Dennis Klejna

/s/ John J. Jerome
John J. Jerome
Saul Ewing LLP
1500 Market Street, 38th Floor
Philadelphia, PA 19102-2186
Ph: 212.672.1996
Fax: 212.672.1920

Counsel for Joseph Murphy